Milwaukee Radio Amateurs Club, Inc.
Board of Directors Meeting
June 3, 1960

The meeting convened at 8:30PM in the home of W9QYW with W9MOT presiding. Board members excused were K9CUI and W9ULA. Board members absent were W9DYG and W9DOS. The minutes of the April Board Meeting were read and approved after one correction was made.

W9KQD reported that no progress had been made by the auditing committee.

W9MOT and K9CJK reported on the efforts of W9ONY to organize a mobile wing and the no and the mobile meeting that will be held June 16th at the Gettleman Brewery.
After a discussion of past social activities and possible future activities, W9VQD and K9MTM were appointed as the social committee.

W9QYW gave a report on field day preperations. He has contacted AC Spark Plug and obtained permission to use a site south of the AC Oak Creek plant. After a discussion by all present, the following appointments were made by W9QYW: Operational Equipment- W9ULA and W9ZAN, Antennas- W9LVR, Tent- W9QYW, Setup- K9CJK.
Motion 6
Motion 6-1 W9QYW moved that $25.00 be made available for field day expenses. The motion was seconded by K9CJK and passed unamimously.

W9 QYW agreed to contact W9VBZ and ask him if he wants to continue as TVI Committee Chairman.

W9QYW suggested raising club dues $1.00 and obtaining a rent free meeting place as possible ways of improving the financial condition of the club. W9VQD reported on a building owned by the Milwaukee Recreation Dept. known as Hawthorne Glen. It has suitable accomodations and would be rent free. K9MTM volunteered to contact the Milwaukee Recreation Dept.

There was a discussion of whether or not club life members should contribute financially to the club. No conclusion was reached.

Motion 6-2 W9ZAN moved that catered refreshments ~~should~~ be eliminated at club meetings. The motion was seconded by W9QYW and passed unanimously.

W9MOT reported on picnic plans. After a discussion, it was agreed that the picnic fees be maintained at their present level.

W9KQD suggested that advertisers in club publications be thanked for their advertising patronage. He agreed to take care of this.

K9MTM suggested that time be allocated at each club meeting for the technical committee to report on new equipment.

The meeting adjourned at 11:03PM

Respectfully submitted,
R. Greenwood, W9LVR
Secretary, MRAC